

Human Services Commission Notes
Wednesday, December 2, 2009
2:00 PM – 3:00 PM
JRTC 16th Floor Back Conference Room

Participants

- ✓ Jack Caplan
- ✓ Brendan Dailey
- ✓ Judith Gethner
- ✓ Toni Irving
- ✓ Ngoan Le

- ✓ Jim Lewis
- ✓ Valerie Lies
- ✓ Nancy Ronquillo
- ✓ Ashley Rook
- ✓ Laurel Sullivan

	Agenda Items	Plan of Action/ Next Steps
1.	<p>Status of Commission Membership</p> <ul style="list-style-type: none">• All commission members have been notified and the press release will go out soon• The commission will also have a website (hsc.illinois.gov) up by the end of the week	<p>Plan of Action: By December 4, 2009</p> <ul style="list-style-type: none">• GOV: Finish collecting all professional bios for press release
2.	<p>Committee Structure and Work Plan</p> <ul style="list-style-type: none">• There are two possible structures:<ul style="list-style-type: none">○ Treating the commissioners like worker bees and assigning them to working groups○ Making the main function of the commissioners to review materials in-between meetings• The second structure is preferred• What outcomes does the commission want to see at the end of this process?<ul style="list-style-type: none">○ A greater understanding of the vital nature of human services in the community○ A more rational, stable and accountable system○ Solutions with a short-term impact without losing sight of long-term sustainability, partnerships and accountability○ A common agenda and a network of shareholders that works collaboratively	

	<ul style="list-style-type: none"> ○ The opportunity to point out how current practices have value for Illinois ○ Changing legislators' and the public's perceptions of human services and providers ○ Taking inventory of what we are required by law to provide ○ Highlighting successful public policy initiatives ○ Understanding how we are coming to decisions on the delivery of funds 	
3.	<p>Staffing and Ancillary Costs</p> <ul style="list-style-type: none"> • Chapin Hall has offered to do research for the commission • Donors Forum can also offer staff • Ashley Rook will help staff; we will also look to state agencies for staff • Illinois Partners for Human Services can provide Sharepoint for free • Its still to early to talk in detail about staff or ancillary costs 	<p>Plan of Action: ONGOING</p> <ul style="list-style-type: none"> • GOV: Brendan will look into setting up a Sharepoint site for HSC
4.	<p>Meeting Schedule</p> <ul style="list-style-type: none"> • The first meeting will take place in early to mid-January (no later than January 19) and HSC will exchange emails and have conference calls beforehand • The commissioners will meet with directors of state agencies Dec. 14 • Will hold three in-person meetings before June 30 	<p>Plan of Action: by December 16, 2009</p> <ul style="list-style-type: none"> • GOV: Ashley will contact directors of state agencies to attend the Dec. 14 meeting and work out logistics and scheduling for other three meetings